

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

March 28, 2012
7:09 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Mick Burroughs
Rick Gudex
Rebecca Lunde-Ross
Gary Miller
Jeff Ruedinger
Jim Sabel
Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager
Wayne Rollin, Dir of Comm Dev
Tracy Salter, Dpty Comptroller/
Treasurer
Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
John Kiefer, Park Superintendent
Kevin Lemke, Dpty Chief of Police
Peter O'Leary, Fire Chief

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A Moment of Silence was reflected.

COUNCIL PRESIDENT PRESENTATIONS

Council President Gudex presented a proclamation to Laura Schwartzburg, Chair of Equal Opportunities Commission, recognizing Fair Housing Month.

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Kimberly Dreger, 339 Mary Lee Dr., Fond du Lac

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Spoke in Support of Ordinance No. 3491:

Non-Resident:

Diana Beck, N7141 Leonard Dr., Fond du Lac

Did Not Speak: In Opposition of Ordinance No. 3491:

Resident:

Tessa Hasse, 446 Taft St., Fond du Lac

Mike Schmidt, 446 Taft St., Fond du Lac

Did Not Speak: In Support of Ordinance No. 3491:

Resident:

Jeannie Wachs, 583 Morris St., Fond du Lac

REPORTS OF OFFICERS

Director Of Administration, Dated March 21, 2012

Subject: List Of Claims

(Proposed Action: **Receive And File**)

Motion made by Councilperson Vande Zande to receive and file the List of Claims dated, March 21, 2012.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Ruedinger,
Lunde-Ross, Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

Director Of Public Works, Dated March 21, 2012

Subject: Emerald Ash Borer (EAB) Response Plan

City Attorney/Director of Human Resources

Subject: Update on City Manager Recruitment

RESOLUTIONS

Resolution No. 8306

Subject: A Resolution Confirming Appointments To Various Boards
And Commissions

(Effect: Approve Appointments

(Initiator: City Manager

(File No. 2012-003

Motion made by Councilperson Vande Zande to approve
Resolution No. 8306.

Seconded by Ruedinger.

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ROLL CALL VOTE: Aye - Miller, Ruedinger,
 Lunde-Ross, Gudex, Burroughs,
 Vande Zande, Sabel
 Nay - None

Carried.

Resolution No. 8307

Subject: A Resolution Granting A Special Use Permit

(Effect: Operate An Automotive Repair Shop Within An Existing
 Building

(Location: 321 South Main Street

(Initiator: Ryan Phillips

(Plan Commission Recommendation: **Approve**)

(File No. 2012-046

Motion made by Councilperson Ruedinger to approve
Resolution No. 8307.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Ruedinger,
 Lunde-Ross, Gudex, Burroughs,
 Vande Zande, Sabel
 Nay - None

Carried.

Resolution No. 8308

Subject: A Resolution Granting A Special Use Permit

(Effect: Install Single-Face Digital Billboard Sign

(Location: 927 South Main Street

(Initiator: NextMedia Outdoor Inc.

(Plan Commission Recommendation: **Approve**)

(File No. 2012-047

Motion made by Councilperson Lunde-Ross to approve
Resolution No. 8308.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,
 Lunde-Ross, Gudex, Burroughs,
 Vande Zande, Sabel
 Nay - None

Carried.

Resolution No. 8309

Subject: A Resolution Granting A Special Use Permit

(Effect: Install New Digital/Static Face Billboard Sign

(Location: South Main Street (FDL-15-17-22-42-251)

(Initiator: NextMedia Outdoor Inc.

(Plan Commission Recommendation: **Approve**)

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Carried.

Carried.

Carried.

Subject: A Resolution Approving And Authorizing The Execution Of
The Working Conditions Agreement With Fond du Lac
Professional Police Association Local 12

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(Effect: Approve And Authorize The Execution Of The Working Conditions Agreement With Fond du Lac Professional Police Association Local 12

(Initiator: City Attorney/Human Resources Director

(File No. 2012-051

Motion made by Councilperson Lunde-Ross to approve Resolution No. 8312.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,
Lunde-Ross, Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

ORDINANCES

Ordinance No. 3491

Subject: An Ordinance Amending The Revised Zoning Code Of The City Of Fond du Lac, Wisconsin To Authorize And Regulate Chickens

(Effect: Allow The Keeping Of Chickens In Residential Neighborhoods

(Initiator: Lori Amend

(Plan Commission Recommendation: **Deny**)

(File No. 2012-052

Motion made by Councilperson Vande Zande to **deny** Ordinance No. 3491.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Ruedinger, Gudex,
Burroughs, Vande Zande, Sabel

Nay - Lunde-Ross

Carried.

Ordinance No. 3492

Subject: An Ordinance Amending Chapter 12, Licenses And Permits To Create A Chicken Permit

(Effect: Allow The Keeping Of Chickens In Residential Neighborhoods

(Initiator: Lori Amend

(File No. 2012-052

Motion made by Councilperson Vande Zande to **deny** Ordinance No. 3492.

Seconded by Councilperson Ruedinger.

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ROLL CALL VOTE: Aye - Miller, Ruedinger, Gudex,
 Burroughs, Vande Zande, Sabel
 Nay - Lunde-Ross

Carried.

ADJOURN

Motion made by Councilperson Vande Zande to adjourn.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,
 Lunde-Ross, Gudex, Burroughs,
 Vande Zande, Sabel
 Nay - None

Carried.

Meeting adjourned at 8:42 p.m.

SUE STRANDS
CITY CLERK

SS/maa